

BOARD OF COMMISSIONERS
REGULAR SESSION
THURSDAY, SEPTEMBER 22, 2005

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Robert Mijac**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #12**
6. Approval of Minutes dated August 11, 2005 **(previously distributed)**
7. **Presentations:**
 - a) Resolution to the Family of Robin Dumas **(Kennard)**
 - b) Resolution to the Family of Leroy Rix **(Brdak and Rengert)**
 - c) Bronze Star and Purple Heart Awards to Family of William Krul, Sr.
(Veterans Services Department)
 - d) Tribute to Victor Martin **(White)**
 - e) Tribute to Jamie Copeland **(White)**
8. Public Participation
9. **COMMITTEE REPORTS:**
 - a) Senior Citizens, September 12 **(mailed)**
 - b) Community Services, September 12 **(mailed)**
 - c) Planning & Economic Development, September 13 **(mailed)**
 - d) Operational Services, September 13 **(mailed)**
 - e) Justice & Public Safety, September 14 **(mailed)**

- f) Legislative & Administrative Services, September 14 (mailed)
- g) Health Services, September 15 (attached)
- h) Personnel, September 19 (attached)
- i) Budget, September 20 (attached)
- j) Finance, September 21 (attached)

10. RESOLUTIONS:

- a) Honoring Evelyn Tress – 90th Birthday (offered by Doherty; recommended by Community Services Committee on 9-12-05) (mailed)
- b) Chesterfield Township's Grand Opening of their New Public Library (offered by Vosburg and Brdak; recommended by JPS Committee on 9-14-05) (mailed)
- c) Commending Holden Melander – Eagle Scout (offered by Gielegthem; recommended by JPS Committee on 9-14-05) (attached)
- d) Commending Nolan Melander – Eagle Scout (offered by Gielegthem; recommended by JPS Committee on 9-14-05) (attached)
- e) Adopting the National Incident Management System (NIMS) for Use in Macomb County (offered by Rengert on behalf of Board; recommended by JPS Committee on 9-14-05) (mailed)
- f) Concerning Macomb County Employees who are Called to Active Duty Due to Current Crisis Caused by Hurricane Katrina and Employees Volunteering Services to Assist in the Recovery of Victims, as Amended (recommended by Personnel Committee on 9-19-05) (attached)
- g) Commending Steven Perry – Eagle Scout (offered by Kolakowski; recommended by Budget Committee on 9-20-05) (attached)
- h) Intent to Bond for the Macomb County Public Safety Communications System (recommended by Finance Committee on 9-21-05) (attached)
- i) Honoring Playhouse Village 2005 in Macomb County (offered by White; recommended by Finance Committee on 9-21-05) (attached)
- j) Proclaiming September as National Alcohol and Drug Addiction Recovery Month in Macomb County (offered by White; recommended by Finance Committee on 9-21-05) (attached)
- k) Honoring Carmella Sabaugh on being named Italian American Woman of the Year (offered by Flynn; recommended by Finance Committee on 9-21-05) (attached)
- l) Honoring John Cavaliere on being named Italian American Man of the Year (offered by Flynn; recommended by Finance Committee on 9-21-05) (attached)

**BOARD OF COMMISSIONERS
AGENDA
SEPTEMBER 22, 2005**

PAGE 3

- m) Honoring Albert Lorenzo on Winning the Lifetime Achievement Award in Education (offered by Flynn; recommended by Finance Committee on 9-21-05) **(attached)**
- n) Honoring Robert Schuster – Celebrating 10 Years as a Priest (offered by Slinde; recommended by Finance Committee on 9-21-05) **(attached)**
- o) Commending Michael Phillips – Eagle Scout (offered by Brown; recommended by Finance Committee on 9-21-05) **(attached)**
- p) Commending Nancy White, Recipient of 2005 Alexander Macomb Citizens of the Year Award Presented by March of Dimes (offered by Flynn; recommended by Finance Committee on 9-21-05; awaiting background information)
- q) Commending Mark Hackel, Recipient of 2005 Alexander Macomb Citizens of the Year Award Presented by March of Dimes (offered by White; recommended by Finance Committee on 9-21-05) **(attached)**
- r) Commending the Aggeler Family, Recipient of 2005 Alexander Macomb Citizens of the Year Award Presented by March of Dimes (offered by White; recommended by Finance Committee on 9-21-05; awaiting background information)
- s) Honoring the 50th Anniversary of Clintondale Community Schools (offered by Gielegheem; currently being developed)
- 11. Requests to Purchase Prior Service Time **(mailed)**
- 12. Item Waived by Legislative & Administrative Services Committee Chairman: Purchase of Computer Equipment for Circuit Court – Juvenile Division **(attached)**
- 13. **APPOINTMENTS:**
 - a) **BOARD OF COUNTY CANVASSERS**
(one Democratic and one Republican member)

(correspondence from County Clerk and six applications were mailed)
 - b) **ETHICS COMMITTEE**

(correspondence from Board Chair was mailed)
 - c) **JUVENILE JUSTICE ADVISORY BOARD**

(correspondence from Board Chair was mailed; applications are attached)
- 14. New Business
- 15. Public Participation
- 16. Roll Call

17. Adjournment